

P09000084906**Florida Department of State**

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000218291 3)))



H090002182913ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003258
Phone : (305)634-3694
Fax Number : (305)633-9696

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 OCT 14 PM 4:19

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION**INDUSTRIAL SOUTH PLANNING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

09 OCT 14 AM 11:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

EP 10/15/09



October 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: INDUSTRIAL SOUTH PLANNING
REF: W09000045795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000218291
Letter Number: 009A00032954

P.O BOX 6327 - Tallahassee, Florida 32314

② H09000218291

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Industrial South Planning, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

407 Lincoln Road - Suite 708 Miami Beach,
Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dragoslav Djurickovic
Pres. - Sec. - Treas.
475 Brickell Avenue - Suite 3511
Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dragoslav Djurickovic
407 Lincoln Road - Suite 708
Miami Beach, Florida 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dragoslav Djurickovic
407 Lincoln Road - Suite 708
Miami Beach, Florida 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

October 12, 2009

Date

October 12, 2009

Date

H09000218291

FILED
09 OCT 14 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA